

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd7dabe3b76f88d23e63153dacbf0186d138e2806

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site )
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
CLAIM 4801 USDC	N/A USDC VOUCHER

\* USD values displayed at the time of transaction

Token	Balance
!\$30,000 USDC VALUE	N/A Shiba Inu
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH by Base	N/A NFTVoucher
! \$30,000 SHIB	N/A GOLD
5000 USDC	N/A Circle Weekly Giveaways
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 14:39:16	<u>0x8c7476da154f37a26b1c615c966c11a188b316354859f1aeffeafdea1c3188ca</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-04-01 18:20:53	<u>0x30f2bffb839be05076bb567a3c37966e8a8e2fd7827eb149de829ec20b3fcf6f</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
3	2024-03-29 03:48:13	<u>0xea5a8f5abfc6335f2b3a4bac6f1591c1b35675cd314270945b49f6120e3c6f0c</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
4	2024-03-28 02:48:25	<u>0x5ab884d331756bef077ce9dc6e6015b57aed416deb93378e6c6b4e2f94e9e9ff</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 01:22:18	<u>0xd8e0ba8a742255d39228</u> <u>8b1129dfb0b7961fe27258</u> <u>d3aaa281f8913519f81861</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
6	2024-03-25 19:59:54	<u>0xd9b84a95e69ae7be3f37</u> <u>317738ad5b81fbd8711d3c</u> <u>0813bf90b59bb6337699d9</u>	+ 7,350 rds	✓
7	2024-02-17 00:11:20	<u>0x34647ca2140eaf6f7b46</u> <u>ebc75670d387735413a754</u> <u>5a5b3f31bef39fae020379</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
8	2024-02-10 01:18:46	<u>0x70665b9a81e7e27b8e51</u> <u>622b30a9b079407b752925</u> <u>3ce7dee5cee211ad899323</u>	+ 3,763.00000000000000 000000 Gemradar.site )	✓
9	2024-02-08 10:31:56	<u>0xc2e9c0954fee5e62af50</u> <u>75bb02b5dc21cdd65d495a</u> <u>a7fe8714b4b283aa0ee0df</u>	+ 1 rds	✓
10	2024-02-08 07:21:13	<u>0xa7123abc0f17ebd503e9</u> <u>571643ac28a08ad8e8e43b</u> <u>bfd494f4095ed34ec4564</u>	+ 50,657.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
11	2023-09-13 12:53:55	<u>0xd65d099a34316c2e534e</u> <u>c0e7093b865ebe52050ec3</u> <u>8d522db20c76054890e712</u>	+ 509.75000000000000 0000 wSNX	✓
12	2023-08-17 22:39:40	<u>0x93145462ceab9ee25140</u> <u>3104c111376d877b0d7054</u> <u>c105c9db94bdeb5d12a79c</u>	+ 188,250.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 03:59:17	<u>0x5ab507f88170d56bad472c912a3da0727f48d0203d92b062e5b5365afecd5202</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 03:57:47	<u>0x6589c747a5635c1615bfe9434339487f9ffe79b174b67fb61711f0a5aab873e4</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 14:21:22	<u>0x30eb946af63ea3ec3e8b9edfb474c677edf7c43c82f5ae6b08152f929bc4a01e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 14:21:20	<u>0x7fa33a251df257c620799d663bf335d09ad9521b8d9f5d19d1a899db75561fbd</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-27 08:51:46	<u>0x3a30ad32614bf80518e9da676b35cece979e40ce3be5c3b32b7363853b0a2a3b</u>	+ 1 Reward at [2000usdc i%€net]	✓
6	2024-02-27 07:12:47	<u>0x3182cf8abfa4f39fa1266022a122d83d81cbe1a4cba5a3229b2a00c9bf250d1f</u>	+ 1 Airdrop at [5eth i%€cc]	✓
7	2024-02-06 03:59:49	<u>0xafd176a07ffc12fb10420648654167d0d85861854ed4a8802fd378cf4906b8aa</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-06 03:46:11	<u>0xc244273960c0b0cb48eca8365b75849b5d568b584158bcf21da31dd42bb796f4</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-01-31 08:39:17	<u>0x5db89e1034c03c4433f8f599a4f50f8836a2ce1087304d010e4f84e2abd4772b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 22:54:17	<u>0xedec375d1888649fb588</u> <u>169c89cdb6fc9182ae443b</u> <u>5a4c3cb56064edf929e210</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-05 07:58:44	<u>0xc81ad506ba9d73c5af81</u> <u>51cc855197e117daa84e12</u> <u>edf6986cb45a3ba7206632</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-11-02 05:43:48	<u>0xad3419a1d60e208328aa</u> <u>a4156e1d350788c60d2d4a</u> <u>65d1aa4baaa4b876438ce4</u>	+ 1 Voucher	✓
13	2023-11-02 05:43:38	<u>0xf22743835bf64c01b79a</u> <u>fa136e3ae12e3d91112322</u> <u>9e33d789d5fb7c3d349f99</u>	+ 1 Voucher	✓
14	2023-11-02 03:41:26	<u>0x2d94d090d1b1922f7730</u> <u>5c46594d0056e08e1a7e5b</u> <u>fba74560a75b8e4c04fa73</u>	+ 1 rewards-usdt.xyz	✓
15	2023-11-02 03:41:10	<u>0x0c0bc7b6b77190a5355f</u> <u>d6a3c1b9369759bc65b2c6</u> <u>e3271305162bbf746a4df3</u>	+ 1 Voucher	✓
16	2023-11-02 03:41:06	<u>0xae8bf4e97b6bb9f7e1ac</u> <u>95a5c5b13263a3f0cbfb46</u> <u>cb9f07ad762e8cb8d103aa</u>	+ 1 2000usdt.cc	✓
17	2023-10-28 23:36:07	<u>0x392b34da698fd019ac18</u> <u>a0cf08a0bced4e0f20d552</u> <u>8991317be0e7690b9273ff</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-25 15:13:16	<u>0xab1aad7e2841c0fc001d</u> <u>d96394dbadacebacff8c51</u> <u>aaf2ae042cf80f56c0f1bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 14:02:43	<u>0x053ecaca21d468f3f058</u> <u>1c2b0bb72de3772c147025</u> <u>f1ada0b9fa079c381747b9</u>	+ 1 er.app	✓
20	2023-10-25 14:02:27	<u>0xbfa0b3d1b2fbb2525232</u> <u>127fd6fb53392cc69e9070</u> <u>f04a1dbedce17477352810</u>	+ 1 usdtdrop.info	✓
21	2023-10-25 14:02:21	<u>0x39b33a212b77a3e923e4</u> <u>bd667618a3b60472d61e9b</u> <u>f09abf5fe58794c023efef</u>	+ 1 5000usdt.com	✓
22	2023-10-17 18:31:37	<u>0xed2435df6161bc0d69a5</u> <u>92f693aae1251676fde31f</u> <u>95cc5f18cb4b64b5daa257</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-16 20:19:41	<u>0x46f871d898496ecff6c8</u> <u>b252c6970368f7e5629837</u> <u>071e17ab9fd1a86a817853</u>	+ 1 Voucher	✓
24	2023-10-16 08:19:57	<u>0xa82eba3ac0b0a2dd536a</u> <u>4196705b18c70b2959bf05</u> <u>2ca9ee1023710789860052</u>	+ 1 1000-usdt.info	✓
25	2023-10-16 08:19:29	<u>0x16958ce2139b67078f41</u> <u>dd8fe15c8bf7a60b7070e2</u> <u>a1521b53b1987d1ae2bbc8</u>	+ 1 tether.yt	✓
26	2023-10-14 16:15:53	<u>0x6452b1a23b9f60f6c5c5</u> <u>4e698ce39aa00eb458c0e7</u> <u>73a616e1134ec5df11b56f</u>	+ 1 Voucher	✓
27	2023-10-14 06:01:57	<u>0xfb137e6b1a9b7daff2b2</u> <u>6898f93bae5a347ed9bde9</u> <u>3218250250adbf495bb6bf</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 03:50:01	<u>0x45f26cae93dabfb35fea</u> <u>0d114b438ea58125c24019</u> <u>53019a3afd7b3487f1fff6</u>	+ 1 USDC VOUCHER	✓
29	2023-09-28 21:09:08	<u>0x90fbdc58d60ba5ae78bf</u> <u>4215a43c9cfb2b812a5480</u> <u>275574d3e9a74393b4b2b5</u>	+ 1 Shiba Inu	✓
30	2023-09-27 12:43:30	<u>0xcb58331df8e4bec6fb55</u> <u>7766cada5a30e7dc35d5a1</u> <u>cf411ffefc87504a5a1325</u>	+ 1 Shiba Inu	✓
31	2023-09-19 05:32:07	<u>0x7e2eb993b2499208e1c5</u> <u>a282858aa81bbda9527e58</u> <u>893304cf84d8c3fc61484d</u>	+ 1 Voucher	✓
32	2023-09-18 16:22:47	<u>0x3cbbcd06bc89fdd7752b</u> <u>9931dd8ea49303f8d04fb6</u> <u>9c33a0c7cb5fdcdb1d0b3</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-17 15:31:11	<u>0xf1b974eebbe7b076ca8e</u> <u>a3baaec9b0b3fafa881bce</u> <u>f91aff1f070f96811de7ba</u>	+ 1 GOLD	✓
34	2023-09-16 01:45:35	<u>0x4acaa798d3d4a9badcb6</u> <u>aceff39e05dc6125f96ffa</u> <u>b7c0444265628e31629dc2</u>	+ 1 Voucher	✓
35	2023-09-15 13:28:14	<u>0x851c5ad0356bc92a8098</u> <u>953a5fceba807f1c554108</u> <u>f702dd5cac72d1d29772a9</u>	+ 1 Voucher	✓
36	2023-09-15 08:14:23	<u>0x69cfbfd8e9b21b7505fc</u> <u>92ea035211951694c5557d</u> <u>a5208aa2f7daf67427df07</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 02:58:19	<u>0xda65ff17d91b362462a8c0a0b220ce2aa517185cfab043d4a3274fd0d657fc0b</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 05:48:28	<u>0x0b164fe4d5d1830bacd679efc1c755b974f6754823c8663d13e8cbb493569562</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-13 00:38:44	<u>0xb1f0e6ed56180d6d3e57f9309b5439c3a08be26b3d2113016c269bfbcb2411185</u>	+ 1 Base Chain Raffle	✓
40	2023-09-13 00:38:10	<u>0x2de22c97726a6f497ac4bf65398de8779fa503bddba662fcd2685f0d0e905d84</u>	+ 1 Uniswap giveaway	✓
41	2023-09-13 00:37:06	<u>0x9a230c23f95706fde16e0d990896b7123bd208a6d105ea2c6dbc2232148d9e61</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-13 00:36:44	<u>0x3a8db181fc9a3208a6bd22599742343704aea98c353c75ba66204e4233086188</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-13 00:34:00	<u>0x2163a6ef9e367ef7300bd2b2dfce03e9fbed13ae3197a55af2062548838f7a88</u>	+ 1 LIDO Drop	✓
44	2023-09-13 00:20:50	<u>0x7325de9365737c90a146b2c86f2ce5f997d242a80beb28e9c67e056e30c6abf2</u>	+ 1 NFT VOUCHER	✓
45	2023-09-12 16:15:55	<u>0xa0a59f1813b709641d31cf83d964d44808afc2944c70cdef9c98590ae1a898ba</u>	+ 1 claim-usdt.com	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-05 20:09:54	<u>0xdf661ce35aadce232dc6 dd1f33b8453b6374f6447a eb99ef4fb441a9b33d4767</u>	+ 1 NFT VOUCHER	✓
47	2023-09-05 05:49:23	<u>0xe60ea53d650ab71141b7 ed798455d2539dc991253f 3e7ff891ecc9628a9f878d</u>	+ 1 Vouchers	✓
48	2023-09-05 05:48:27	<u>0xff8016e323fc96947398 821ee761619b5ebb50be42 ebc1419311658392e6d89f</u>	+ 1 claim-busd.xyz	✓
49	2023-09-05 05:48:17	<u>0x2cea28e9d66a4a592581 e63f25f90f6b29296770b7 cfe99effdc66e9b612b1e3</u>	+ 1 Vouchers	✓
50	2023-09-04 14:52:22	<u>0x05413cbcf40b35327e8d 54974d60458c637c0cc5eb 732e53c23ea7a049cccfd</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 14:52:08	<u>0xdcfdd4587a5d300e4d77 8633004c747ebf18e271cc 6edeae1082b20ea39827b3</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 14:45:44	<u>0x177503be7a429f4fff63 3ec27f97f3f0825880206c 7e2374182eca7cd43b10e2</u>	+ 1 Base Chain Raffle	✓
53	2023-09-04 14:41:56	<u>0xd01bf81ccc50a9a3bcb4 bc3bd886dbeaf8597e4d83 87ae72caec60488e3bc7b6</u>	+ 1 NFT Voucher	✓
54	2023-09-04 14:30:06	<u>0x4480908651cc86d890b4 de93ae0364ca0653aa1a6f 1057192c366a092d3465d4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 14:28:42	<u>0x6b4c18a85c3d393be166cd3e825956f36520fa17ae3f0fffcbeb4c3bf2e2ad63</u>	+ 1 NFT Voucher	✓
56	2023-09-04 14:28:40	<u>0x8e12e287ad18c16dbc79161cb89f7ccbb6c2eaad784c896ed3325e907ff7da12</u>	+ 1 2000-usdt.xyz	✓
57	2023-09-03 21:32:22	<u>0x6bffa2ed33a4697669387217aab13f70d06da40aab532f913f5a8bb0a9db1af0</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-03 11:19:24	<u>0x72b9045eb0c6e6828288078ce48c6470f5aea1fe7d779097fb2f88a0eb2aa65c</u>	+ 1 NFT Airdrop	✓
59	2023-08-28 23:09:19	<u>0xe458256a13be8a0e28085f4167d97a49e9b6f247d7876a71d4244ba558718f9d</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 08:26:19	<u>0x7c45ae9b1d584d9787ff199ec63470a237e9d3e9e000ede619a2ed452dd05c40</u>	+ 1 claim.circleweekly.org	✓
61	2023-08-27 05:02:51	<u>0x25c301f73e8258444cbe18f9a98a373e9cba46ef581c1d3f8ba4c06b0629be5a</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-26 09:12:05	<u>0x1a82ba89e5c53e201dc96c960b55724284b2c0313713ab8b666e612caf149b31</u>	+ 1 NFTVoucher	✓
63	2023-08-21 12:22:57	<u>0x3cc2e685a0e01704cc0f18e0c09303b07bde62690d3195b878a23151d33ac70a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-21 10:04:14	<u>0x016f1a19e8cd73a24d47</u> <u>4b3bb08db4273596559c01</u> <u>a38b7bed196e9442820360</u>	+ 1 coin-rewards.xyz	✓
65	2023-08-20 07:53:06	<u>0x311e7265ab2d4c5e890f</u> <u>1f44c64f6915ec5b12c69b</u> <u>071400a0d5d7f173134c44</u>	+ 1 token-rewards.xyz	✓
66	2023-08-19 10:29:29	<u>0xf2ad909fd1a15686e9cc</u> <u>332a21a7dc7b1fb1bee975</u> <u>fc2f3403c84273d1ac3e09</u>	+ 1 NFTVoucher	✓
67	2023-08-19 06:11:13	<u>0x39d5408f1da5a6ab0f17</u> <u>23e1443c0494e7e7a661d8</u> <u>f5fcf664a2d5738a644450</u>	+ 1 official-rewards.x yz	✓
68	2023-08-18 23:38:38	<u>0x70ddd480ad0bd50b944e</u> <u>6bf6770c140ee0a2cb1a49</u> <u>f084b358ddfd1fcd209a2b</u>	+ 1 NFTVoucher	✓
69	2023-08-18 17:01:56	<u>0xd8a57c202f7e194235c5</u> <u>e347aa30c4b777cc47da37</u> <u>e71bcc8ea94d6ce26b471b</u>	+ 1 token-rewards.xyz	✓
70	2023-08-17 15:28:48	<u>0xd35e87d6a314c571d5a1</u> <u>1ed24c1b976e4b32c2eac1</u> <u>2459cccc3f79ee6f5a1b97</u>	+ 1 token-rewards.xyz	✓
71	2023-08-17 06:02:48	<u>0x68ff668659950b78b650</u> <u>1dd3adeb69c834c4cc2253</u> <u>7193dc4be9402192814d88</u>	+ 1 drop-reward.xyz	✓
72	2023-03-30 23:15:43	<u>0xfa20b6ee7e56bbf70b4e</u> <u>d8cac8a8db280128b1c09d</u> <u>dfdad42c93364ae3fb9c4</u>	+ 1 ty	✓

#	Date & time	Transaction Id	Amount	
73	2022-06-07 19:43:20	<u>0x6479713ca51392f7ce84</u> <u>10402123fcc7995f1a4d8d</u> <u>8759a7470fb526fec360f2</u>	+ 1 STONEY	✓
74	2022-05-14 19:48:58	<u>0x5de56018f39f91469803</u> <u>6770745836810d48fde904</u> <u>968608e9c5c1410e5fcc07</u>	+ 1 BULLPLLL	✓
75	2022-03-13 10:46:48	<u>0x66ac90d7772386f81c84</u> <u>3cbc19654a52aee029913a</u> <u>ecbdf92f0bd78db4d28a40</u>	+ 1 THCP	✓
76	2022-03-06 12:35:25	<u>0x230005ed7fd0b8837116</u> <u>86fd7505f273ae964965f1</u> <u>53397b4e68c81ff7c1eab7</u>	+ 1 THCWP	✓
77	2022-02-25 21:22:22	<u>0xc707655e11e5483bad33</u> <u>0755fd360a9368eb81c909</u> <u>dd0db0d3935a8b198726ec</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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